

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held September 18, 2007, the Board took the following action:

51

Supervisor Molina made the following statement:

"Almost every week this Board considers litigation settlements for approval. Some of these settlements are presented to the Claims Board with an accompanying County Counsel memo that provides important information to the public about background and amount of settlement. Other settlements, because of the nature of the case, are presented directly to the Board for approval. Regardless of the manner of presentation, the public has a right to know key information about each claim to be settled and the settlement amount. It is, after all, the public's money."

Raymond Fortner, County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Burke (Supervisor Knabe being absent), County Counsel was instructed to immediately prepare case summaries for release to the public of <u>all</u> proposed settlements over \$20,000 presented to the Claims Board or the Board for approval from May 2007 to the present, and the future.

Later in the meeting, on motion of Supervisor Molina, seconded by Supervisor Burke (Supervisor Knabe being absent), the Board reconsidered the foregoing motion to allow a member of the public to address the Board.

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Burke (Supervisor Knabe being absent), County Counsel was instructed to immediately prepare case summaries for release to the public of <u>all</u> proposed settlements over \$20,000 presented to the Claims Board or the Board for approval from May 2007 to the present, and the future.

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Copies distributed:

Each Supervisor Chief Executive Officer County Counsel Chair, Los Angeles County Claims Board